

**PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.**9300 N. 16<sup>th</sup> Street, Tampa, FL 33612

(813) 955-4642

Board of Directors 04/03/19 Meeting - approved

President Mike B called the meeting to order at 7:00pm

President Mike B requested that all phones be silenced.

Quorum established. President Mike B, Treasurer Bob L, Secretary Nancy R, EJ C At Large, Alice K from Vanguard were present. VP Rick V was absent.

Proof of meeting notice posted on April 1, 2019 at 7:00pm.

Reading and Approval of minutes from Regular Board meeting March 5, 2019

- Motion was made by Bob L. to waive the reading and approve the minutes. Mike seconded. All in favor/unanimous

Treasurer's Report– noted these are end of February amounts. March report is not available until April 10.

Operating Fund – \$47,423.38 (includes \$10,310.82 prepaid dues)

Pooled Reserves - \$120,928.98

Social Fund - \$1,339.17

President's Report

Annual Safety Inspection completed

Backflow valve & fire hydrant flush – will be scheduled soon – in next couple of weeks

Approval for Lot rentals and ARC requests.

Lease Lot change - from Lot 79 to Lot 8; from Lot 75 to Lot 60. Lease Lot 3 – 5/1/19

Purchase Lot 6 – 3/28/19 (moving from leased Lot 60)

- Motion was made by Mike to approve the Leases and Purchase. Bob seconded. All in favor/unanimous

Old Business:

Social Nudism

Nancy provided recommendations to incorporate Social Nudism questionnaire to our rental/purchase application and screening form together with several rule updates. An additional form "Affidavit for Purchasers" also recommended.

- Motion was made by Nancy to approve the new questionnaire, new purchaser affidavit and corresponding Rule changes as presented. Mike amended the motion to include that the new form be effective immediately. EJ seconded. All in favor/unanimous

Future meeting date

Tuesday April 23, 2019 at 7:00pm

Owners Comments

EJ thanked Leslie (lot 43) for painting clubhouse interior

Mike Benjamin thanked the St Patrick Day party committee.

Mike Benjamin invited everyone to participate in the golf cart parade (Thursday April 4)

Adjournment

- Motion was made by Mike to adjourn at 7:09pm. Bob seconded. All in Favor/ unanimous

Respectfully Submitted,

Nancy Rosengren, Secretary